

IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF NORTH CAROLINA
Case No. 5:23-cv-00625-D-KS

Eric Goolsby and Heather Goolsby, individually and on
behalf of themselves and all others similarly situated)
)
Plaintiff(s),)
v.)
WanaBana LLC and WanaBana USA LLC)
)
Defendant(s).)

**DISCLOSURE OF CORPORATE AFFILIATIONS AND OTHER ENTITIES WITH A
DIRECT FINANCIAL INTEREST IN LITIGATION AND ATTRIBUTED CITIZENSHIP**

Pursuant to Fed. R. Civ. P. 7.1 and Local Civil Rule 7.3, or Fed. R. Crim. P. 12.4 and Local
Criminal Rule 12.3,

WanaBana USA LLC who is a Defendant,
(name of party/intervenor) (plaintiff/defendant/other: _____)

makes the following disclosure:

1. Is the party/intervenor a publicly held corporation or other publicly held entity?

YES ☐

NO ☒

2. Does the party/intervenor have any parent corporations?

YES ☒

NO ☐

If yes, identify all parent corporations, including grandparent and great-grandparent corporations:

WanaBana LLC; Grupo Navis LLC

3. Is 10% or more of the stock of the party/intervenor owned by a publicly held corporation or
other publicly held entity?

YES ☐

NO ☒

If yes, identify all such owners:

4. Is there any other publicly held corporation or other publicly held entity that has a direct financial interest in the outcome of the litigation (Local Civil Rule 7.3 or Local Criminal 12.3)?

YES ☐

NO ☒

5. Is the party/intervenor a trade association?

YES ☐

NO ☒

If yes, identify all members of the association, their parent corporations, and any publicly held companies that own 10% or more of a member's stock:

6. If the case arises out of a bankruptcy proceeding, identify any trustee and the members of any creditor's committee:

7. In a case based on diversity jurisdiction, the following is a list of every individual or entity whose citizenship is attributed to the party/intervenor:

(Name of individual/entity)

(State of citizenship)

(Name of individual/entity)

(State of citizenship)

(Name of individual/entity)

(State of citizenship)

(Name of individual/entity)

(State of citizenship)

(Name of individual/entity)

(State of citizenship)

(Name of individual/entity)

(State of citizenship)

If there are additional individuals or entities whose citizenship is attributed to the party/intervenor, please provide their names and states of citizenship on a separate piece of paper.

Signature: /s/ Dixie T. Wells

Date: December 8, 2023